

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY,NORTHRIDGE
BOARD OF DIRECTORS
FACILITIES & OPERATIONS COMMITTEE
DATE: APRIL 12TH, 2024
TIME: 2:00 PM- 3:00 PM – IN PERSON– USU CONFERENCE ROOM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Chair’s Report
- VI. Co-Chair’s Report
- VII. Action Items
- VIII. Discussion Items
 - A. Project Champions Overview
 - B. F&O Goal Brainstorm
 - C. Potential Additional Meeting Date
- IX. Announcements
- X. Adjournment

**denotes attachment*

***will be distributed at meeting*